

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

NANCY HAUGEN, et al.,

Plaintiffs,

v.

FIDELITY MANAGEMENT &  
RESEARCH COMPANY, et al.,

Defendants.

Civil Action No.: 04-cv-11756-MLW

**NOTICE OF CHANGE OF ADDRESS**

Please take notice that effective immediately the undersigned counsel's address has changed to:

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP  
403 East Madison Street, Suite 400  
Tampa, Florida 33602  
Telephone: 813-225-2500  
Facsimile: 813-223-7118

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a copy of the foregoing has been furnished by regular U.S. mail this 6th day of December 2004, to the following:

James S. Dittmar  
Christopher Moore  
GOODWIN PROCTOR, LLP  
Exchange Place  
53 State Street, #20  
Boston, MA 02109

James Benedict  
Thomas Arena  
Sean Murphy  
Neil Gray  
Anthony Pellegrino  
MILLBANK, TWEED, HADLEY & MCCLOY, LLP  
One Chase Manhattan Plaza  
New York, NY 10005

By: Becky Ferrell-Anton  
Guy M. Burns  
Jonathan S. Coleman  
Becky Ferrell-Anton  
Audrey Rauchway  
JOHNSON, POPE, BOKOR,  
RUPPEL & BURNS, L.L.P.  
403 East Madison Street, Suite 400  
Tampa, FL 33602  
(813) 225-2500

Michelle Blauner  
SHAPIRO HABER & URMY LLP  
53 State Street  
Boston, MA 02109  
(617) 439-3939

Michael J. Brickman  
James C. Bradley  
Nina Fields  
RICHARDSON PATRICK WESTBROOK  
& BRICKMAN, LLC  
P.O. Box 879  
Charleston, SC 29402  
(843) 727-6500

Lynn Lincoln Sarko  
Michael D. Woerner  
Gretchen F. Cappio  
KELLER ROHRBACK, LLP  
1201 Third Avenue, Suite 3200  
Seattle, WA 98101-3052.  
(206) 623-1900

*Attorneys for Plaintiffs*